

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
COMMITTEE OF THE WHOLE
Hyatt Regency Hotel
601 Loyola Ave. | New Orleans, LA 70113
Friday, November 25, 2022
9:00 a.m.**

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Election of Board Officers for 2023
 - A. Chairman
 - B. Vice Chairman
6. Adoption of the Agenda
7. Public Comments
8. Greetings from Dr. Rick Gallot, President of Grambling State University
9. Above and Beyond
10. Special Presentations
 - A. SHE-CAN (McBride Sisters) Check Presentation to the Southern University Agricultural Research and Extension Center and the College of Agricultural, Family and Consumer Sciences (SUAREC)
 - B. Legacy House Media, LLC and Matador Spirits Check Presentation (SUAREC)
 - C. Special Presentation (SUNO)
 - D. Reverend Lionel Johnson
11. Action Item(s)
 - A. Approval of Minutes of the October 21, 2022, SUS Board of Supervisors Meeting

- B. Request Approval of the Intercollegiate Athletics Travel Policy (SUS)
This policy is being updated to comply with the State Travel Policy (Policy and Procedures Memorandum 49). The rates have changed from Tier Rates to GSA Rates as required by the Office of State Travel.
- C. Request for authorization to increase energy surcharge fee from four (\$4) dollars per credit hour with a cap of 12 credit hours to ten (\$10) dollars per credit hours with a cap of 12 credit hours effective Spring 2023. (SUBR)
- D. Request Approval of the ADA Policy (SUS)
The policy was revised to incorporate the requirements of La.R.S.46:2594. A summary of the statute is listed below:
1. *Develop a policy to comply with ADA and La. R.S. 2594*
 - a. *Requires an interactive process for processing and providing a reasonable accommodation for employees and visitors*
 - b. *Requires a grievance process*
 - c. *Requires supervisor's training*
 - d. *Requires all campuses have an ADA coordinator*
 - e. *Requires all employee self-identify their disability*
 2. *Comply with all statute reporting requirements.*
- E. Request Approval of Revisions to the Southern University Law Center's Faculty Handbook regarding the promotions for academic support personnel (SULC)
Amends the handbook to provide for promotional structure for academic support personnel.
- F. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUS)

Name	Position/Campus	Salary	Funding Source
1. Tyler Hayes	DoIT System Administrator <i>New Appointment</i>	\$65,000.00	Federal
2. Janene Tate	Director of Communications <i>Salary Adjustment</i>	\$92,000.00	State

- G. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUNO)

Name	Position/Campus	Salary	Funding Source
1. Laina Jolivett	Program Manager for the Center for Prevention and Advocacy <i>New Position</i>	\$60,000.00	DOJ Grant
2. Niara Woods	Director of Communication and Public Relations and Interim Sports Information Director (SID) <i>New Appointment</i>	\$ 65,000.00 \$ 5,000.00	State

H. Request Approval of Personnel Action on Positions equal to or greater than \$60,000
(SUAREC)

Name	Position/Campus	Salary	Funding Source
1. Si-Arah McCray	Assistant Specialist/ Nutrition <i>New Appointment</i>	\$65,000.00	State

I. Request Approval of Personnel Action on Positions equal to or greater than \$60,000
(SUBR)

Name	Position/Campus	Salary	Funding Source
1. Stephenne Calhoun	Mental Health Therapist II <i>Salary Adjustment</i>	\$64,000.00	Federal
2. Ajeanne Dillon	Director of Academics for Athletics <i>Salary Adjustment</i>	\$69,165.00	State
3. Adrea Travis	Mental Health Therapist II <i>Salary Adjustment</i>	\$64,000.00	Federal
4. Denise Rankins	Assistant Director of Development <i>New Appointment</i>	\$95,000	State/Foundation

J. Request Approval of Personnel Action on Positions equal to or greater than \$60,000
(SULC)

Name	Position/Campus	Salary	Funding Source
1. Calaundra Clark	Associate Vice-Chancellor of Financial Aid Services <i>New Position</i>	\$138,600.00	State
2. Chanel Jackson	Mental Health Counselor <i>New Position</i>	\$78,000.00	State
3. Karvett Tillery	Director of Travel Services <i>New Position</i>	\$90,000.00	State
4. Candace Webb	Director of Finance and Budget <i>New Appointment</i>	\$90,500.00	State

K. Request Approval of Petition for Prior Service Credit by Associate Professor Katherine Macfarlane (SULC)

Associate Professor Katherine Macfarlane respectfully has requested that the Southern University Board of Supervisors consider her petition to the Board to exercise its discretion in granting her 4-years of probationary credit for prior service at other higher education institutions. Ms. Macfarlane has served as a faculty member for 5-years at the University of Idaho College of Law, 2-years at the Louisiana State University Paul M. Hebert Law Center, and 1-year at the Chapman University Fowler School of Law.

12. Resolutions

13. Informational Item(s)

- A. Update on Cooperative Endeavor Agreement (CEA) by and between the Louisiana Minority Business Development Agency (MBDA) Business Center, the Folger Coffee Company, Gulf Partners, LLC, and Southern University Law Center (SULC)
 - B. Update on the Semester in Shreveport 2023 Spring Semester Activities at the Southern University Law Center Off Campus Instructional Site (SULC) (OCIS)
 - C. Facilities Planning Updates
 - 1. ***Harding/Scenic Crosswalk***
 - 2. ***E-Court submission***
 - 3. ***Additional funding for Demo projects***
 - 4. ***Drainage issue Harding and Swan***
 - 5. ***Architectural Selection Committee***
 - D. Interim Financial Report
 - E. President's Report
 - F. Chancellor's Reports
14. Other Business
15. Adjournment